

Code	HAH
Company name	Hai An Transport and Stevedoring Joint Stock Company
Date	03/26/2024
Subject	Plan for 2024 AGM

Content:

On March 25, 2024, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the plan to hold 2024 Annual General Meeting as follows:

- Time: April 26, 2024
- Venue: Km2+, Dinh Vu road, Dong Hai ward, Hai An district, Hai Phong city.